OUTGOING TRANSFER

		THE RESIDENCE OF THE PARTY OF T		・コメイ インサントの・ヤンヤン	2 7 7 2
	have issued at	Mrs May make the	PC PMA PALL	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	~~~
	NAMES ISSUED FOR I	ULRA LEURS	LYUE:IUII		C1 =
•					

MED200204103 037/02/304/0930729/177 Transfer Reference Ordering Customer

SOLIDERE SAL

LEBANON

Country of Transfer Amount of Transfer Commission 1,000,000.00

2/27/07/2010/01/3/2

DR. ADNAN ABOU AYYASH! 🧀 🥻 Beneficiary Customer

Account Number /00069911 <

BANQUE AL-MADINA SAK

7/000 60 105 111 0 HEAD OFFICE BEIRUT LEBANON

Intermediary .

Correspondent BANQUE DU LIBAN- BEIRUT:

Instructions: "Dr. Abou Ayyain Willer Ld: San 2,8002 subjects options"

Details of Charges Orderer & Beneficiary Instruction Code Receiver Infos

Number of Messages: 1

Covering Infos

Paying Branch

Client Signature

Bank Signature

# ace 1:04-cv-09201-GEL Document 8-6,

## RECEIPT

TIMINE TRANSFER ADVICE

sta : 2002/04/29

Masra Cie SGLIDERE SAL

-----Details-

DR. ADNAN ABOU AYYASH

Amount .

USD : \*\*\*\*\*\*\*\*1,000,000.00

Eying Bank

Ensilciary

EANQUE AL MADINA

Telex

/ order of

ECLIDERE SAL

Commission

USD : xxxxxxxxxxxxxxxxx0.00

i Correspondent

: BANQUE DU LIBAN- BEIRUT

Total Debited

UED : \*\*\*\*\*\*\*\*1,000,000;00

IS DOLLAR ONE HILLION ONLY)

TITOT/HAIDAR/DEF04

.00151 0293214

AL-MAARA

Brow and the

P.O.Box: 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC: BLOMLBBX - Telex: Via ENGLAND 94015829 BLOM G - Phone: (01)

OUTGOING TRANSFER Le nave issued at your request the following transfers Transfer Reference Ordering Customers 037/02/304/0930729/1/7 SOLIDERE SAL Contry of Transfer Amount of Transfer LEBANON 1,000,000,00 150 Ualle. Commission

# Telex
Value Date 01-06-30 Beneficiary Customer :: DR. ADNAN ABOU AYYASH Account Number / /00069911 Paying Bank BANOLE AL MADINA /000 60 105 111 0 HEAD OFFICE BETRUT LEBANON Intermediary . BANQUE DU LIBAN- BEIRUT. Details of Payment Details of Charges Orderen & Beneficiary Number of Messages: 1 Instruction Code/ ceiver Infos . Covering Infos Client Signature Bank Signature



# اشعار RECEIPT

OUTGOING TRANSFER ADVICE

راس المسال: ۱۸۵ مليسار ل.ل مدقوع بكامله س.ت.ب: ۲۲۲۱ - لائمة النصارف رقسم ۱۶ Capital L.L. 185 Billion Fully Paid R.C.B: 2464 - List of Banks No. 14

lata : 2002/04/29

Kssrs Cie SOLIDERE EAL

ariso Bank is BANQUE AL-MADINA SAL

By brdeft of the FRESOLIDERE SAL

: EANQUE DU LIBAN- BEIRUT Correspondent )

LE DOLLAR CHE MILLION ONLY)

9:907/HAIDAR/DSP04.

00155 029321

Amount

USD : xxxxxxxxxx1,000,000

Total Debited USD : xxxxxxxxxx1,000,000.00

AL-MAARAD

P.O.Box: 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift EILC: BLOMLBBX - Telex: Via ENGLAND 94015829 BLOM G - Phone: (01)743300 - 738938

pure ways. Fined 9000000 Page 5 of OUTGOING TRANSFER equest the following transfer ransfer Reference R02002041053 037/02/304/0930729/1/7 50LIDERE SAL¥E dering Oustoner Uolois or ourso ountry of all ansfer LEBANON ! Acount Of Transfer
Commission
LittleLex 1,000,000.00 USD 0.00 0.00 alue Date 205/02 02-00-35 DR. ADNAN ABOU AYYASH Beneficiary Customer: . count Number /00069911 PANOLE AL MADINA SAL //000 60 105 111 0 HEAD OFFICE BETRUT LEBAYON Intermediary: Correspondent . : BANQUE DU LIBAN- BEIRUF DR. ABOU AYYASH LETTER DATED JANUARY subject to Phons Number of Messages : Covering Infos Bank Signature

Todak Signature

17/5

Case 1.04-cv-09201-GEL Document 8-6 Filed 06/07/05



س.ت.ب.: ۲٤٦٤ – لائحــة النمسارف رق Capital L.L. 185 Billion Fully Paid R.C.B: 2464 - List of Banks No. 14 -

CUTGOING TRANSFER ADVICE

112 : 2002/04/29

( Mssrs Cie SOLIDERE SAL

have debited Wour account number 037/02/304/09:0729/1/7 for the settlement of the following : ansfer No.: MRD200204106 Ther USD tixtitil,000,000:00 Value Date: 2002/04/29

: DR. ADNAN ABOU AYYASH eneficiary

1 BAMQUE AL-MADINA SAL aying Eank & Jack

y order of the

SOLIDERE SALA

BANQUE DU LIDAN- BEIRUT or Correspondent

US DOLLAR PHE MILLION DALY)

51907/HAIDAR/DSP04

00157 0293222

USD : xxxxxxxxx1,000,000.00 Amount

Telex

Commission

USD

P.O.Box: 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC: BLOMLBBX - Telex: Via ENGLAND 94015829 BLOM G - Phone: LC.

### OUTGOING TRANSFER

Le have issued at your request the following transfer

Transfer Reference Ordering Oustoner MR0200204106 037/02/304/09/30729/11/7 SOLIDERE SAL

Country of Transfer
Amount Of Transfer
F. Commission
+ | Jelex LEBAYON 1,000,000,000 USO 0,000

2/05/01 0 1 00 TAO

Beneficiary Oustoner . : DR. ADNAY ABOU AYYASH

/00069911 Account Number

BAMOLE AL-MADINA SALV //000 60 105 111 0 HEAD OFFICE BEIRUT LEBANON

Intermediary :

00) 611-04-30

BANQUE DU LIBAN- BEIRUT

Details of Payment ... INSTRUCTIONS: "DR ABOU AYYASI LETTER > DD: JAN 2,2002 SUBJECT: OPTIONS!

Details of Charges : Orderer & Beneficiary Instruction Code : . Receiver Infos

Number of Messages : 1

Covering Infos:

Client Signature

Bank Signature